



6th February, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Dear Sir/Madam,

Sub : Intimation of the forthcoming meeting of Board of Directors
Ref : Regulation 29 – SEBI (LODR) Regulations, 2015

As per Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 13th February, 2021 at 02:00 PM (IST) at the Registered Office of the Company to consider and approve the Standalone Un-Audited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31st December, 2020 along with other matters.

As communicated on BSE Limited earlier vide our letter dated 25th December, 2020, pursuant to "Company's Code of Conduct to regulate, monitor and report of trading by Insiders" adopted by the Company, the trading window for dealing in securities of the Company is already closed for all Employees/Directors/KMP/Designated Persons (as defined in the code) of the Company from 1st January, 2021 till end of 48 hours after the declaration of financial results for the 3rd Quarter and Nine Months ended 31st December, 2020.

You are requested to take note of the same.

Thanking you,

For SHASHIJIT INFRAPROJECTS LIMITED


(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
M. No. A42509

